

LYNDON CITY COUNCIL
ADJOURNED MEETING MINUTES OF
JULY 18, 2011

The Lyndon City Council met in adjourned session on Monday, July 18, 2011, 7:30 p.m., at City Hall.

Members Present: Wayne Howard, Kay Jones, Bill Patterson, Brandon Smith,
and Doug Watson

Members Absent: Mayor Jeff Bronson

Others Present: Kim Newman, City Administrator
Pat Walsh, City Attorney
Barbara Schattak, City Clerk
Dave Wilson, Maintenance Superintendent
Darrel Manning, Chief of Police/Zoning Administrator
Teresa Calvert
Peggy Clark, Charna Williams, Colleen Kirsop, Sarah Hitt, of the
Bailey House Committee
Wayne White, Osage County Herald

1. CALL TO ORDER: In the absence of the mayor, Council President Jones called the meeting to order.
2. ROLL CALL: City Clerk Barb Schattak called roll of the city council; all members are present with the exception of Mayor Bronson who is absent by notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Howard to approve the regular meeting minutes of July 5, 2011 as amended. Smith seconded the motion, which carried.
4. CORRESPONDENCE TO COUNCIL: Each member was given copies of the following: a copy of correspondence from the Calvert family and the City's response, correspondence from Jeff Clark and the June issue of the Kansas Government Journal.
5. CITIZEN'S STATEMENTS AND PETITIONS: None
6. UNFINISHED BUSINESS:
 - a) PRIDE RESOLUTION: The City Administrator gave an update on the Pride meeting which was held on July 9, 2011 which had a good turnout with a lot of ideas being given. Resolution No. 11-03 was presented endorsing the Pride Program. After some discussion, a motion was made by Smith to approve Resolution No. 11-03 and to authorize the Mayor to sign on behalf of the city. Watson seconded the motion, which carried.

- b) BAILEY HOUSE BID AWARD: Peggy Clark gave an update of the interviews which were held with the firms interested in the project. It was recommended by the Bailey House Committee to recommend awarding the project to Susan Richards Johnson and Associates, Inc. After some discussion, a motion was made by Watson to award the project to Susan Richards Johnson and Associates, Inc. contingent upon the State Historical Preservation Office (SHPO) approval. Smith seconded the motion, which carried. Howard opposed.

7. NEW BUSINESS:

- a) BUDGET PRESENTATION: As the budget presentation was not completed during the special meeting it was the consensus of the council to continue the presentation. After further discussion, a motion was made by Patterson to accept to have a special meeting for the budget hearing on August 1, 2011 at 7:00 p.m. Smith seconded the motion, which carried.

8. CITY STAFF REPORTS: None

- 9. COUNCIL/STAFF COMMENTS: Jones questioned the Maintenance Superintendent when the streets were to be asphalted; it was reported mid to late August.

Smith inquired if individuals wanted to asphalt their driveways who could be contacted; it was noted they could call Killough Construction in Ottawa.

Watson voiced concern about the old website still being live; the City Administrator stated she will have lyndonks.com re-routed to our new website. Watson stated he was asked if there was going to be a photo gallery on our website where individuals could contribute pictures; it was noted there is a photo gallery. Watson suggested for the history section to check with the Historical Society; they have a pdf of historical homes and the possibility of positing information on the log cabin repairs.

Watson asked since sidewalks have been budgeted for next year do we need to start working on a plan; the City Administrator stated this subject is for future discussion at this point.

Watson questioned the crack work on Highway 75; he thought the company which was in town earlier this year was to repair cracks all the way through town. Chief Manning reported they went to 17th Street and KDOT came in and filled the cracks they cleaned out.

The City Clerk reported she is working on the grand opening for Caffe Thyme. She also reported Kaitlynn Norris was in the Junior Miss Pageant this weekend she did not make the top 15 but she did receive two trophies and a rose.

- 10. EXECUTIVE SESSION: At 9:02 p.m. a motion was made by Patterson to recess to executive session for 20 minutes to discuss acquisition of real estate. Watson seconded the motion, which carried. The governing body reconvened at 9:22 p.m. No action was taken

At 9:24 p.m. a motion was made by Patterson to recess to executive session for 15 minutes to discuss a matter of attorney client privilege regarding a confidential communication from Attorney Rick Hines. Smith seconded the motion, which carried. The governing body reconvened at 9:39 p.m. No action was taken.

11. ADJOURNMENT: At 9:53 p.m. a motion was made by Watson to adjourn to a special meeting on Monday, August 1, 2011 at 7:00 p.m. Patterson seconded the meeting, which carried.

A handwritten signature in cursive script, reading "Barbara Schattak". The signature is written in black ink and is positioned above the printed name and title.

Barbara Schattak
City Clerk